

RESOLUTION NO. 2011-145

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE 2010/11 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT; AUTHORIZING THE CITY MANAGER TO EXECUTE A SEPARATION AGREEMENT WITH SAN JOAQUIN COUNTY; AND APPROVING AN AMENDMENT OF THE 2011/12 ACTION PLAN TO ACCOMMODATE THE REALLOCATION OF UNUSED CDBG FUNDS FROM THE 2010/11 PROGRAM YEAR AND TRANSFERRED CDBG FUNDS FROM SAN JOAQUIN COUNTY THROUGH THE SEPARATION AGREEMENT

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WHEREAS, the Department of Housing and Urban Development (HUD) has determined that the City of Lodi, California, is entitled to Community Development Block Grant (CDBG) funding as an entitlement community; and

WHEREAS, the 2010/11 Consolidated Annual Performance and Evaluation Report (CAPER) describes the programs and activities accomplished during that program year, in which the City received \$810,608 in federal CDBG funds; and

WHEREAS, the City of Lodi has held, with proper notification and at the completion of the mandatory 15-day public comment period, a public hearing at the City Council meeting of September 7, 2011, to receive comments on the draft CAPER; and

WHEREAS, the City of Lodi elected to separate from the Urban County in 2009 in order to receive CDBG funding as an Entitlement Community directly from HUD; and

WHEREAS, a Separation Agreement is required to be executed between San Joaquin County and the City of Lodi and forwarded to HUD for that agency's review and approval in order to finalize that separation; and

WHEREAS, through that Separation Agreement, we have identified unused Urban County CDBG funds that will need to be transferred from the HUD line of credit for San Joaquin County to the HUD line of credit for the City of Lodi Entitlement. HUD requires that funds transferred through the Separation Agreement be designated to new or existing 2011/12 projects, thereby requiring an amendment to the Action Plan; and

WHEREAS, the 2010/11 Action Plan was adopted on April 20, 2011, and approved by the U.S. Department of Housing and Urban Development (HUD) in June 2011; and

WHEREAS, in the course of preparing the CAPER, the City has identified the following five projects that have a total of \$35,577.59 in CDBG funding available for reallocation:

Project 09-07	LOEL Kitchen Project	\$ 4,821.85
Project 10-03	Housing Authority HVAC	\$ 9,432.20
Project 10-06	Graffiti Abatement	\$15,869.57
Project 10-08	Fair Housing	\$ 520.64
Project 10-09	Spay/Neuter Program	\$ 4,933.33

WHEREAS, in the course of preparing the Separation Agreement, the City and San Joaquin County have identified the following 12 projects that have a total of \$358,628.82 in Urban County CDBG funding available for reallocation:

Project 06-12	Economic Development – Job Creation	\$139,425.00
Project 06-16	Tienda Drive Senior Housing	\$ 77,692.89
Project 07-03	Grape Bowl ADA Access Improvements	\$101,639.75

Project 08-01	Blakely Park North Pool Deck	\$ 5,997.94
Project 08-03	Elm Street Demolition	\$ 610.28
Project 08-05	Salvation Army Freezer/Cooler	\$ 1,948.98
Project 08-06	Salvation Army – Hope Ave. Improvements	\$ 40.53
Project 08-09	LOEL Center Kitchen Renovation	\$ 0.60
Project 08-10	Administration	\$ 1,413.65
Project 08-16	Library Restroom Improvements	\$ 35.19
Project 08-18	Hale Park Surface Renovation	\$ 0.01
Project 08-20	Blakely Park Swing Area Renovation	\$ 29,824.00

WHEREAS, the City has identified one existing project and three new projects in which to commit the reallocated funds:

Project 11-02	(Existing) ADA Accessibility Improvements	\$100,000.00
Project 11-10	(New) Tienda Drive Senior Housing Project	\$ 78,000.00
Project 11-11	(New) Alley Drainage Improvements	\$180,000.00
Project 11-12	(New) Housing Rehabilitation Program	\$100,628.82

WHEREAS, the reallocation of funds requires an amendment of the 2011/12 Action Plan; and

WHEREAS, the City of Lodi has held, with proper notification and at the completion of the mandatory 30-day public comment period, a public hearing at the City Council meeting of September 7, 2011, to receive comments on the proposed Action Plan amendment.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby approve the Final 2010/11 CAPER that is to be submitted to HUD by September 30, 2011; and

BE IT FURTHER RESOLVED that the City Council does also authorize the City Manager to execute the Separation Agreement with San Joaquin County; and

BE IT FURTHER RESOLVED that the City Council does also approve the amendment of the 2011/12 Action Plan to accommodate the aforementioned reallocations.

Dated: September 7, 2011


I hereby certify that Resolution No. 2011-145 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 7, 2010, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None

  
RANDI JOHL  
City Clerk